

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002649

Entity Name: 2169620 ONTARIO INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1559 FOREST VALLEY DR.
OTTAWA ONTARIO CANADA K1C6H9,

New Principal Place of Business:

1559 FOREST VALLEY DR.
OTTAWA, ON K1C6H9 CA

Current Mailing Address:

1559 FOREST VALLEY DR.
OTTAWA ONTARIO CANADA K1C6H9,

New Mailing Address:

1559 FOREST VALLEY DR.
OTTAWA, ON K1C6H9 CA

FEI Number: 98-0579084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCUZA, EDUARDO
3216 92ND AVE. EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ARROYO, JORGE
Address: 1559 FOREST VALLEY DR.
City-St-Zip: OTTAWA ONTARIO CANADA K1C6H9,

Title: VCVP () Delete
Name: BODNOFF, IAN
Address: 17 SWEETLAND AVE. OTTAWA
City-St-Zip: ONTARIO CANADA K1N 7T7,

Title: S () Delete
Name: ESCUZA, EDUARDO
Address: 3216 92 AVE EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ESCUZA, EDUARDO
Address: 3216 92 AVE EAST
City-St-Zip: PARRISH, FL 34219 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE ARROYO

CP

01/10/2009

Electronic Signature of Signing Officer or Director

Date